



**Milwaukee County Employees' Retirement System Pension Board
Appeals and Rules Committee Meeting**

AGENDA
Wednesday, November 10, 2021
10:00 AM

The meeting will be held on **Wednesday, November 10, 2021 at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number:
888 810 932#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODg2Yjl3ODctYjA3MS00Nml2LTg1ZDUtNDk2Nzk2NzQzZWJl%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Chairperson's Report

For information only unless otherwise directed by the Committee

Presented by Appeals and Rules Committee Chair

Estimated Length: 5 Minutes

The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 2 through 5 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

2. Appeal Hearings

a) J. Francis

Voting Item: Recommendation on Appeal Decision

Presented by Appellant

Estimated Length: 20 Minutes

b) J. Kuntner

Voting Item: Recommendation on Appeal Decision

Presented by Appellant

Estimated Length: 20 Minutes

c) R. Rice

Voting Item: Recommendation on Appeal Decision

Presented by Appellant

Estimated Length: 20 Minutes

3. Pension Board Rule 1049 Review

Voting Item: Recommendation on Rule Amendment

Presented by Counsel

Estimated Length: 15 Minutes

4. Pension Board Rule 110 Review

For Discussion

Presented by Counsel

Estimated Length: 15 Minutes

5. Proposed Amendments regarding Pension Board Rules 705 through 709

Voting Item: Recommendation on Rule Amendment

Presented by Counsel

Estimated Length: 15 Minutes

6. Contribution Refunds Update

For Discussion

Presented by Director of Retirement Plan Services

Estimated Length: 10 Minutes

7. Report from Disability Retirement Workgroup

For information only unless otherwise directed by the Committee

Presented by Director of Retirement Plan Services

Estimated Length: 5 Minutes

8. Adjournment

Approval of Adjournment

Presented by Appeals and Rules Committee Chair

Estimated Length: 5 Minutes



Submitted by
Erika Bronikowski
Director, Retirement Plan Services